

COUNCIL and COMMITTEE SESSION SUMMARY

Tuesday, January 17, 2012

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

TUESDAY, JANUARY 17, 2012

	(1) 9:30-10:30 PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Bethel World Outreach Church. (6th Floor Council Conference Room) (Zyontz/Faden)	Held closed session
	10:45 INVOCATION - Reverend Kirby Lawrence Hill, Warner Memorial Presbyterian Church, Kensington	Invocation given
	10:50 PRESENTATION - Proclamation to recognize Adventist HealthCare as the Largest Buyer of Green Energy for Health Care Providers, by Council President Berliner	Proclamation presented
	10:55 PRESENTATION - Proclamation to recognize the Sandy Spring Friends School, by Council Vice President Navarro	Proclamation presented
	(2) 11:00 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes Public Hearing dates for the FY13 Capital Budget and FY13-18 Capital Improvements Program: February 7, 8, and 9, 2012 at 7:00 pm. <i>Persons wishing to testify should call 240-777-7803 beginning January 20, 2012.</i>	Announced
	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: December 6, 2011	Approved (9y)
	(3) 11:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Spending Affordability Guidelines for FY13 Operating Budget (Sesker) <i>Public Hearing is scheduled for 1/31/12 at 1:30 pm.</i>	Introduced
	C. Introduction - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$1,058,940 for Acquisition: Local Parks (Source: Land Sales (P&P)) (Michaelson) <i>Public Hearing is scheduled for 2/7/12 at 1:30 pm.</i>	Introduced

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RES/ORD	SUBJECT	ACTION
	<p align="center">D. Introduction - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$325,000 for ADA Compliance: Non-Local Parks (Source: G.O. Bonds) (Michaelson)</p> <p align="center"><i>Public Hearing is scheduled for 2/7/12 at 1:30 pm.</i></p>	Introduced
	<p align="center">E. Introduction - Amendment to the Washington Suburban Sanitary Commission's FY12-17 Capital Improvements Program - \$1.488 million for Mid-Pike Plaza Sewer Main, Phase I (Source: Developer Contribution) (Levchenko)</p> <p align="center"><i>Public Hearing is scheduled for 2/7/12 at 1:30 pm.</i></p>	Introduced
	<p align="center">F. Receipt and Release - Office of Legislative Oversight Report 2012-3, Services for Students on the Autism Spectrum (Bonner-Tompkins)</p> <p align="center"><i>ED Committee worksession tentatively scheduled for 1/23/12.</i></p>	Received and released
	11:10 LEGISLATIVE SESSION Day #2	
	Introduction of Bills:	
	<p>(4) A. Bill 1-12, Personnel - Special Days of Commemoration - Amendments, sponsored by Councilmember Ervin (Drummer)</p> <p align="center"><i>Public Hearing is scheduled for 2/7/12 at 1:30 pm.</i></p>	Introduced. GL, CR, ME and RB added as cosponsors
	<p>(5) B. Bill 2-12, Personnel - Retirement Trust Funds - Emerging Investment Managers, sponsored by the Council President at the request of the County Executive (Drummer)</p> <p align="center"><i>Public Hearing is scheduled for 2/14/12 at 1:30 pm.</i></p>	Introduced
	<p>(6) 11:15 ACTION - Report and recommendations of the Education Committee on Office of Legislative Oversight Report 2012-2: A Review of MCPS Budget Category 12 (Trombka/Howard/Latham)</p>	Approved memorandum
	<p align="center">12:00 RECESS 12:15 - Lunch Meeting with Board of Education (6CCR)</p>	Discussion
	<p>(7) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment 11-02, Minor Subdivisions (Zyontz)</p> <p align="center"><i>PHED Committee worksession tentatively scheduled for 1/30/12.</i></p>	PH held; record open until COB 1/25/12

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	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 11-06, Fenton Village Overlay Zone - Building Height (Zyontz) <i>PHED Committee worksession tentatively scheduled for 1/30/12.</i>	PH held; record open until COB 1/25/12
	(9) 1:30 PUBLIC HEARING - Zoning Text Amendment 11-07, Telecommunications Facilities - Antenna Height (Zyontz) <i>PHED Committee worksession tentatively scheduled for 1/30/12.</i>	PH held; record open until COB 1/25/12
	(10) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$250,000 for BioHealth Innovation Inc. (Source: General Fund Undesignated Reserves) (Ferber/Sesker) <i>PHED Committee worksession tentatively scheduled for 1/23/12.</i>	PH held; record open until COB 1/18/12
	1:50 ADJOURN	
	2:00 Council Retreat	Retreat
	(11) 3:30 <i>or immediately following Council Retreat</i> - PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Legislative Branch staffing. (6CCR) (Farber)	Held closed session